

AGENDA

Virginia Port Authority Investment and Administrative Committee Meeting

Meeting Location:
Virginia Inland Port
7865 Winchester Road
Front Royal, Virginia

September 22, 2009 – 9:00 a.m.

1. Approval of Pension Plan Amendments – Administrative Issues – Mr. Rodney Oliver, Deputy Executive Director and COO
2. Review of VPA Employer Funded Defined Benefit/Pension Plan Performance through June 30, 2009 - Mr. George (Hobie) Whitmore, Scott & Stringfellow, LLC
3. Recommendation to revise the current VPA Employer Funded Defined Benefit/Pension Plan annual return assumption from 8% to 7.5% - Mr. Whitmore, Mr. Oliver
4. Review of Actuarial Valuation Report for VPA Defined Benefit Pension Plan as of June 30, 2009 – Mr. Larry McNamara, Aon Consulting
5. Overview of VPA 457 and 401(a) Defined Contribution Plans through June 30, 2009 - Mr. Al Calvo, Great-West Retirement Services
6. Opportunity for Public Comment.

Adjourn

Investment and Administrative Committee Members:

John G. Milliken, Chairman of the Board

Mark B. Goodwin, Chairman, Finance/Planning Committee

Jerry A. Bridges, Executive Director